RESOLUTION NO. 2008-22

A RESOLUTION OF THE LODI CITY COUNCIL APPROVING THE EAST LODI AVENUE RECONSTRUCTION FOR PROPOSITION 1B FUNDING

WHEREAS, Proposition 1B funds have been allocated to the City of Lodi in the amount of \$1,984,371 (fiscal year 2007-08 and 2008-09); and

WHEREAS, these funds originated from the Budget Bill (SB 78 and 88) and include \$550 million for cities in fiscal year 2007-08. All Prop 1B funds appropriated in fiscal year 2007-08 must be expended within three years of receipt; and

WHEREAS, when the City's budget was adopted, the amount and eligibility for the Proposition 1B projects was under review by the State Controller's Office. The guidelines have been posted and formal designation of the project(s) using the funds is required by the City Council to secure the funds; and

WHEREAS, planning for the East Lodi Avenue Improvement Project is currently underway. Final Design Guidelines will be presented to City Council in March 2008 and will include reconstruction of travel lanes and permanently removing railroad tracks that were temporarily covered with asphalt concrete. Construction of this project is anticipated to begin in summer 2009; and

WHEREAS, City staff recommends the East Lodi Avenue Improvement Project (between the Union Pacific Railroad and Cherokee Lane) be the sole project using Proposition 1B funds.

NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council hereby approves the proposed Proposition 1B Street Project List and designates the East Lodi Avenue Improvement Project (between the Union Pacific Railroad and Cherokee Lane) as the sole project using the Proposition 1B funds.

Dated: February 20, 2008

I hereby certify that Resolution No. 2008-22 was passed and adopted by the City Council of the City of Lodi in a regular meeting held February 20, 2008, by the following vote:

AYES: COUNCIL MEMBERS – Hansen, Hitchcock, Johnson, Katzakian,

and Mayor Mounce

NOES: COUNCIL MEMBERS - None

ABSENT: COUNCIL MEMBERS - None

ABSTAIN: COUNCIL MEMBERS - None

TANDI JOHL City Clerk